

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
February 16, 2016**

**CALL TO ORDER**

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on February 16, 2016.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

The following members were present: Mayor Martin; Councilmembers Quigley, Springhorn and Wickstrom.

Councilmember Johnson was absent.

**APPROVAL OF AGENDA**

A special presentation was added to the agenda immediately prior to the recognition of the poster contest winners.

MOTION: by Councilmember Springhorn, seconded by Councilmember Wickstrom to approve the February 16, 2016 agenda as amended.

VOTE: Ayes - 4 Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

**Recognition of Councilmember Wickstrom**

Mayor Martin noted the many events and activities that Councilmember Wickstrom is involved in to support military troops. Lieutenant Menkhaus and Sergeant First Class Craig Boylan were present to give Councilmember Wickstrom an award plaque with grateful thanks for all her support of military troops through the National Guard and the Yellow Ribbon Program.

Councilmember Wickstrom thanked Lieutenant Menkhaus and Sergeant First Class Craig Boylan for their recognition. She announced that the next "Build A Burger" night is the second Monday of each month at 5:00 p.m. at the VFW in White Bear Lake. Burgers are \$5, and ingredients can be added for \$1.00 each. It is a fun event to raise money for the Yellow Ribbon Program, which organizes activities for military families, such as holiday parties, picnics, and gives certificates for food at Thanksgiving and Christmas. Anyone interested is welcome. There is an email list that offers helpful connections for any home repairs for military families. Anyone who would like to be on that email list can contact Councilmember Wickstrom.

Mayor Martin thanked Councilmember Quigley for his effort in working with the National Guard to help bring about this award.

Councilmember Quigley stated that Beyond the Yellow Ribbon Program is a charitable organization (501c3) that is run almost exclusively by volunteers. The purpose is to notify military families during deployment and upon the return of troops that there is an organization that can help. Councilmember Wickstrom is one of the volunteers who make the program happen.

### **Recognition of Human Rights Commission Poster Contest Winners**

**Julie B. Williams**, Co-Chair of the Shoreview Human Rights Commission, introduced other Commissioners present: Co-Chair Mary Johnson, Commissioners Gene Nichols, Richard Bokovoy, Student Representative Lisa Chen, and Staff Liaison Rebecca Olson.

The Shoreview Human Rights Commission was re-established in 1993. Its mission statement reads: “The Shoreview Human Rights Commission advises and aids the city of Shoreview by establishing and promoting a community standard of equal opportunity and freedom from discrimination. We envision a community where all people are welcomed, valued, and respected; where each person feels at home.”

Since 1994, the Shoreview Human Rights Commission has sponsored the One Community of Many Colors art contest for fourth graders. The purpose of the contest is to encourage children to interact freely and comfortably with those different from themselves and experience the value of diversity. This is the 23rd consecutive art contest. The contest is open to all fourth grade classes in Shoreview schools. It encourages teachers to teach a segment on human rights history in conjunction with the poster contest. Four schools participated this year: Emmet D. Williams, Turtle Lake, Island Lake and St. Odilia. A total of 365 posters were submitted, and the Commission looked at each one. Ten placement posters were selected and 10 selected for honorable mention. Posters are judged on the basis of expression of the theme, clarity of the message, quality of the art and usage of paper area. Commission members are unaware of the name, gender or school of the artists during judging.

Mayor Martin presented each winner with a certificate, a Shoreview pin and the book prepared by the Human Rights Commission, *Children Who Care*.

### **Honorable Mention:**

<b>Name</b>	<b>School</b>	<b>Teacher</b>
Raya Cassidy	Island Lake	Mrs. Dahl
Haruna Vegami	Emmet D. Williams	Ms. Iverson
Annabelle Huang	Island Lake	Mrs. Dahl
Tess Gaulke	Emmet D. Williams	Ms. Xiong
Phoebe Helen Hoyt	Island Lake	Mrs. Shimitz

Lauren Ballinger	Turtle Lake	Mrs. Koester
Gabrielle Bullert	Turtle Lake	Mrs. Milow
Shirin Jaswal	Island Lake	Mrs. Rode
Alexis Easley	Island Lake	Mrs. Dahl
Aarush Singh	Island Lake	Mrs. Rode

### **Place Winners**

10	Yash Tiwari	Island Lake	Mrs. Kantrud
9	Lincoln Maloney	Turtle Lake	Mrs. Pallansch
8	Rosie Yenish	St. Odilia	Mrs. Maristuen
7	Andrea Ameyaw	Island Lake	Mrs. Kantrud
6	Phoebe Wang	Island Lake	Mrs. Rode
5	Jack LaPoint	Island Lake	Mrs. Rode
4	Christian Walker	Island Lake	Mrs. Rode
3	Samhita Kiran Kashyap	Emmet D. Williams	Ms. Iverson
2	Ben Frigaard	Emmet D. Williams	Ms. Xiong
1	Amrita Rajesh	Turtle Lake	Mrs. Koester

Mayor Martin thanked all the parents and teachers who supported the students' efforts.

### **CITIZEN COMMENTS**

There were none.

### **COUNCIL COMMENTS**

#### **Councilmember Springhorn:**

By the time of the next Council meeting caucuses will have taken place. Caucus locations are as follows:

Republicans of District 42A   Chippewa Middle School

Democrats of District 42A   Mounds View High School

Republicans of District 42B

Vadnais Heights Elementary School

Democrats of District 42B

Roseville Area High School

All of Congressional District 4 will meet in St. Paul at the Green Mill on Hamline Avenue.

The Green Party has several locations in White Bear Lake, Blaine and St. Paul. Anyone interested in attending the Green Party caucus can check their website and choose the most convenient location.

**Councilmember Wickstrom:**

A reminder of the next Environmental Quality Committee Speaker Series presentation, which will be February 17, 2016, at 7:00 p.m. in the Shoreview City Council Chambers. The topic will be “Rice Creek Commons: Neighborhood of the Future Right Next Door.” Former City Councilmember and current County Commissioner Blake Huffman will do the presentation. It will also be shown on Cable TV and on the internet.

**Councilmember Quigley:**

Announced the *Taste of the Slice of Shoreview* will be from 5:00 to 7:30 p.m. in the Shoreview Room at the Community Center on Thursday, February 18, 2016. Tickets are available online or at City Hall for \$20.

**CONSENT AGENDA**

The following items were pulled for separate discussion: No. 1, February 1, 2016 Meeting Minutes; and No. 8, Calling for a Public Hearing - Proposed Modification of Municipal Development District No. 2 and Establishment of Tax Increment Financing District No. 10 (Elevage Redevelopment Proposal).

**No. 1. February 16, 2016 Meeting Minutes**

Page 3, Fourth paragraph: Councilmember Wickstrom corrected the statement reported in the minutes, “requires publication in a weekly newspaper.” That is not correct. Her statement was that by law a public hearing notice is required to be published two consecutive weeks. This means publication has to be in a weekly newspaper. Her question was whether notice of the public hearing has to be published in the City’s legal newspaper, not whether publishing in the City’s legal newspaper qualifies under the law. There is nothing in the statute referring to a requirement that the notice be in the City’s legal newspaper.

Page 3, Sixth paragraph: The first sentence of Councilmember Wickstrom’s statement should state that if there are notices that require publication on a weekly basis, then that information should be included in the City’s solicitation when soliciting bids for the legal newspaper.

Page 4, First paragraph: Councilmember Wickstrom did not ask the reason for the seven-day waiting period but what the seven-day waiting period applied to.

**No. 8. Calling for a Public Hearing - Proposed Modification of Municipal Development District No. 2 and Establishment of Tax Increment Financing District No. 10 (Elevage Redevelopment Proposal).**

Councilmember Springhorn stated that this item is being closely watched by all of the neighbors to the north of this proposed development. A number of questions have arisen about why the City is pushing this through and why this development is being forced on the neighborhood. He clarified that the City is going through a process that is mandated with the application. At this time, the City Council is not allowed to take a position for or against the proposal. He wants residents to understand that by voting for the public hearing does not mean the City is pushing this development through. This is not an action in support of or against the development. It is affording all parties to have their due process.

Mayor Martin added that there will be a lot of financial information presented at this public hearing and what it means for City involvement. The Planning Commission will be reviewing this development proposal at its February 23, 2016 meeting. The information for the Planning Commission will be available to anyone online after Friday, February 19, 2016.

Councilmember Wickstrom further noted that the public hearing will only consider the financial aspect of the development, not the development itself.

**MOTION:** by Councilmember Quigley, seconded by Councilmember Springhorn to adopt the Consent Agenda for February 16, 2016, as presented and all relevant resolutions for item Nos. 1 through 12:

1. February 1, 2016 City Council Meeting Minutes, as corrected above
2. Receipt of Committee/Commission Minutes:
  - Economic Development Authority, January 11, 2016
  - Economic Development Authority, February 1, 2016
  - Economic Development Commission, January 19, 2016
  - Environmental Quality Committee, January 25, 2016
  - Human Rights Commission, January 27, 2016
3. Monthly Reports:
  - Administration
  - Community Development
  - Finance
  - Public Works
  - Parks and Recreation
4. Verified Claims in the Amount of \$1,321,765.10
5. Purchases
6. License Applications
7. Approval of Joint Powers Agreement for New Voting System
8. Resolution Calling for a Public Hearing - Proposed Modification of Municipal Development District No. 2 and Establishment of Tax Increment Financing District No. 10 (Elevage Redevelopment Proposal)
9. Receive Feasibility Report and Call for Public Hearings--Virginia/Dennison/Lilac and Grand Avenue Reconstruction, CP 16-01 and 16-02

10. Approving Plans and Specifications, Order Improvement, and Order Taking of Bids--Well #6 Raw Water Pipeline, CP 16-06
11. Establish Fee Schedule for 2015 Operation and Maintenance charge for SLID
12. Award of 2016 Insurance Coverage

ROLL CALL:                      Ayes: Quigley, Springhorn, Wickstrom, Martin  
   Nays: None

There was no further public business to come before the Council.

**ADJOURNMENT**

MOTION:     by Councilmember Springhorn, seconded by Councilmember Wickstrom to adjourn the meeting at 7:40 p.m.

VOTE:                      Ayes - 4                      Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 7<sup>th</sup> DAY OF MARCH 2016.

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Terry Schwerm  
City Manager